### **Approved**

## Board of Police Commission Regular Meeting October 25, 2011

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioners McLoughlin, Lazaroff, Calafiore, and Monz, Chief McLoughlin, and Deputy Chief Mulhern.

The first order of business was the approval of the minutes for the September 27, 2011 regular meeting. A motion to accept was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

The next order of business was the approval of the monthly reports for September. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

#### **CORRESPONDENCE**

- 1. Members of the Connecticut State Police Academy DARE training unit thanked Sergeant Thorpe for his help during the training held at the academy in August.
- 2. The Director of SCCJA thanked Chief McLoughlin for allowing Sergeant Thorpe to serve as a panelist at an oral board examination.
- 3. The President of the Officer Brian A. Aselton Memorial Scholarship Fund, Inc. thanked Officer Andrew Stavrides for his participation at the memorial motorcycle run.
- 4. A Wallingford resident thanked the Department for the service provided during the funeral procession of a relative.
- 5. On behalf of the tenants of Temple Pines, the Administrator of the North Haven Housing Authority thanked the department for recovering and returning their stolen television set.
- 6. Chief McLoughlin and Deputy Chief Mulhern thanked all of the police officers who took time out of their schedules to attend various events commemorating the 10<sup>th</sup> Anniversary of 911.

### **CHAIRMAN'S REPORT**

Chairman D'Errico reported that the new Table of Organization is working very well and he is proud of Chief McLoughlin and Deputy Chief Mulhern. He reported that Lieutenant Glenn did a tremendous job with the patrol report using graphs for the calls for service, motor vehicle enforcement and arrests. The Chief, Deputy Chief and commissioners said it is very clear, a great approach and shows the comparisons very well. Commissioner Lazaroff suggested that the graphs be numbered and have a short analysis.

The dedication of the Paul D. Abercrombie Commission Room and Training Room will be held at the January 24, 2012 commission meeting.

#### CHIEF'S REPORT

Chief reported that a "Prescription Take Back" program will be held at Fire Headquarters on Saturday October 29, 2011 from 8:00am – 2:00pm. The public is encouraged to bring in unused prescription medications so they can be destroyed properly. This will be the third time the program is being held. The events have been very successful.

Chief reminded the public to drive carefully on Halloween eve and Halloween night. He reminded parents to accompany their children and make sure the children have some type of lighting.

Chief explained how the Emergency Notification System (ENS) works. This service is provided by CT OSET at no cost to the town. To register for notification outside of the home or business go to <a href="https://www.ct.gov/ctalert">www.ct.gov/ctalert</a> and follow the prompts. If people have any questions they can contact the Chief or Deputy Chief.

Chief will order a sign for the door to the Paul D. Abercrombie Commission Room and Training Room. It will match the other signs in the building.

A final meeting was held with Spring Road residents, Chief, the town engineer and traffic engineer from CROG. The first step will be to paint a white shoulder line down Spring Road, Laydon Avenue, and Beach Street. This will restrict the travel lane by making it narrower and it will create an optical illusion to slow down travelers.

Chief asked that the Commission work on creating a traffic calming policy to provide structure for peoples complaints and concerns.

Commissioner McLoughlin reported that some handicap signs are missing or deteriorated and the painted symbols are worn at various commercial parking lots. The Chief said that this would be the responsibility of the property owner to correct. Further, that any handicap parking issues can be brought to the attention of the property owner by patrol officers.

Police Union negotiations have begun.

A new police patch for the department is being considered. Chief reported that every 20 years or so the patch is changed. The change was suggested by the rank and file, and they are submitting a new patch for consideration shortly.

Deputy Chief Mulhern reported that in addition to the great job Lieutenant Glenn did on the patrol reports, Records Division Lieutenant Remington is doing an excellent job of making the division more efficient and streamlining the process. Within a few months the in-house software for the computers will be updated to include electronic signatures. This will cut down on paper generation.

Deputy Chief Mulhern is working with IT Director Bill Bennett on centralizing the printing system as an added cost cutting effort.

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The Chairman asked for an update on the Linx System. The Chief reported that the Linx System provided by the Navy Department has software that converts the different computer languages from area towns to allow the towns to share information. The system has been used by North Haven investigators and it is available to assist neighboring police departments who do not yet belong to Linx.

The Department will continue to assist Public Works with leaf pickup. Saturday pickup may be discontinued.

Commissioner McLoughlin asked for an update on Zeus and the Chief reported K-9 Zeus has been a tremendous asset to the Department. The possibility of the K-9 going to the schools was discussed.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. The motion was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously. The time was 8:30pm.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

# Approved

# Board of Police Commission Executive Session October 25, 2011

Chairman D'Errico called the meeting to order at 8:35pm.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, Lazaroff, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Personnel matters were discussed.

Respectfully submitted,

Chairman D'Errico asked for a motion to adjourn executive session. A motion was made by Commissioner Lazaroff, second by Commissioner Monz. The motion passed unanimously. The time was 9:05pm.

Thomas McLoughlin, Chief of Police